



Tourist Development Council Capital Facilities Committee

March 30, 2023 – 2:00 p.m.

Tourism Development Office, 150 Cocoa Isles Blvd, Suite 401, Cocoa Beach

Committee Members: Chair Wayne Soard, Jackie Barker, Ruby Daniel, Marcus Herman, Jignesh JP Patel, Samir Patel, Therrin Protze, Fred Poppe, Terry Woolridge

Agenda

I. Administrative – Chairman Wayne Soard

- a. Welcome and Introductions
- b. Approval of Agenda (Action Item)
- c. Board Member's request to disclose any conflict of interests with agenda items and/or any business relationships between board.
- d. Approval of Capital Facilities Committee Minutes of August 17, 2022 (Action Item)
- d. Election of Vice Chair (Action Item)

II. Capital Facilities 10 Year Projection Budget Discussion – Peter Cranis

III. Capital Facilities Grant Project Updates – Jeff Baron

- a. Presentation
American Police Hall of Fame Eternal Flame, Barry Shepherd, President
- b. Palm Bay Campground, Nature Center and RV Park
- c. Merritt Island Wildlife Refuge Education Center
- d. Merritt Island Redevelopment Agency Veteran's Memorial Center Bandshell and Amphitheatre
- e. Lori Wilson Park
- f. Cocoa Village Playhouse
- g. Valiant Air Command Museum Expansion and Event Center
- h. Aquarium Project at Cape Canaveral

IV. Fiscal Year 2023-2024 Capital Facilities Grant Program - Jeff Baron

a. Application (Action Item)

b. Grant Guidelines (Action Item)

V. Review 2023 Capital Facilities Committee Schedule – Jeff Baron

VI. Public Comment